

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000097609

FILED
Apr 12, 2012
Secretary of State

Entity Name: 402 BOULAN SOUTH BEACH, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

FEI Number: 68-0682217

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CARO, ALVARO CARLOS
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: VILLANUEVA, AURELIA MARIA
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALVARO CARLOS CARO

MGR

04/12/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date